



*Serving the Svensen Community since 1938*

## **WICKIUP WATER DISTRICT**

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole Wickiup Water District Board of Commissioners and limited to three (3) minutes per person. We invite members of the public to submit written comments regarding agenda items by emailing [michelle@wickiupwaterdistrict.com](mailto:michelle@wickiupwaterdistrict.com) no later than 2:00 p.m. on the day of the meeting. Once your public comment is submitted, it becomes part of the permanent public record. The board reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

### **AGENDA**

1. Call to order – Regular Meeting
2. Public Comments/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Board.

3. Consent Agenda

*Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and will be considered immediately after the Board of Commissioners have those items which to not require discussion.*

- 3.0 Consent Agenda Item
- 3.1 Meeting Minutes from April 14, 2026
- 3.2 Monthly Financial Summary
- 3.3 Monthly Disbursements / Invoice List
- 3.4 Monthly Bank Reconciliations

Motion to approve the consent agenda items

4. Discussion and Information Items
  - 4.1 Operator's Report
  - 4.2 Budget Committee meeting schedule for Wednesday, May 13, 2026, at 6:00 p.m.



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### 5. Decision Items

#### 5.1 Employee Benefits

### 6. Reports, Comments, and Correspondence

6.1 Other topics to be raised by the Commissioners for Board discussion

6.2 Agenda items for future meetings

6.3 The district office will be closed May 25, 2026, for Memorial Day.

### 7. Executive Session Notice:

*The Wickiup Water District may meet in Executive Session, pursuant to ORS 192.660(2)(a-p). Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. The Board may fully discuss board members' views but may not make any final decisions during any executive session.*

### 8. Adjournment

Next Meeting: June 9, 2026, at 6:00 p.m.